

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085850

Entity Name: ELISIM, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

10250 COLLINS AVENUE
302
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10250 COLLINS AVENUE
302
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-1934029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIMY, YOHAN
10275 COLLINS AVENUE
1107
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUIMY, YOHAN
Address: 10275 COLLINS AVENUE #1107
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ELMALEH, JESSICA
Address: 10250 COLLINS AVENUE # 302
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM () Change (X) Addition
Name: PEREZ, JACOB S
Address: 6 RUE MOZART
City-St-Zip: CASABLANCA MORACO, FC 20000

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESSICA ELMALEH

MGRM

01/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date